

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 11th day of October, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the September 27, 2010 City Council Meeting **APPROVED**
2. City Manager's Report
 - a. National Night Out Report
 - b. National Take-Back Day Report
 - c. Movie Nights in the Heights, October 16th
 - d. Community Garden Meeting, October 21st
 - e. Items for Referral or Discussion
 - 1) Health Insurance
3. Citizens to be heard concerning items not listed on the agenda

Staff Reports

4. City Facility Update – Shawn P. Eddy, Assistant City Manager/Public Works Director
PRESENTATION POSTPONED INDEFINITELY
5. Trails Master Plan Update – Brian Chandler, Community Development Director

Items for Individual Consideration

6. Consideration of Architectural Review Board Case No. 373F, submitted by Anders and Karen Monsen, owners, represented by Lyndsay Thorn, Architect, to demolish 100% of the existing one-story detached accessory structure and replace it with a two-story detached accessory structure at 501 Abiso Avenue. This Demolition Review is for determination of the compatibility of the proposed replacement structure – Brian Chandler, Community Development Director
90-DAY DEMOLITION DELAY DECLARED
7. Consideration of a Resolution approving an Emergency Notification System Use Agreement with the Bexar Metro 9-1-1 Network District and authorizing the Mayor to execute such agreement – Rick Pruitt, Police Chief **APPROVED**
8. Consideration of an Ordinance accepting the competitive proposal of \$523,411.10 from Clark Construction of Texas, Inc., plus a 25% contingency of \$130,852.77, for a total authorization of \$654,263.87 for the mill and overlay of various streets identified in the City's 20-year street maintenance program and authorizing the City Manager to execute all necessary documents with the successful proposer for the completion of such work – Shawn P. Eddy, Assistant City Manager/Public Works Director **APPROVED**